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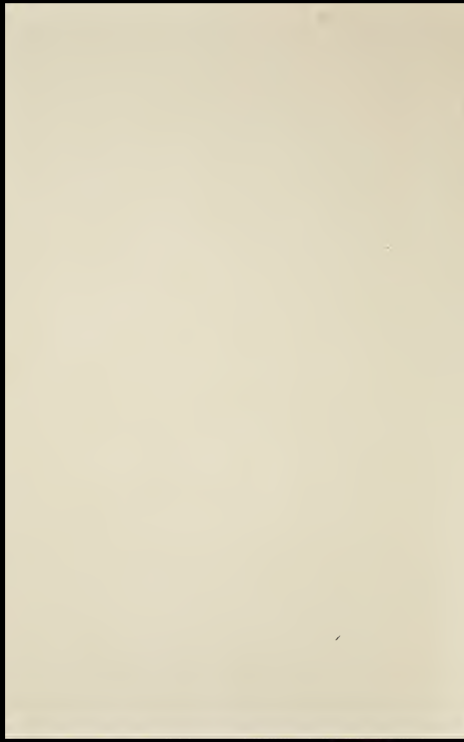
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**A C T S**

**OF**

**INCORPORATION, ORGANIZATION,**

**AND**

**B Y - L A W S**

**OF THE**

**NORTH WESTERN MINING COMPANY, TEXAS.**

---

**CHARTERED BY TWO GENERAL ACTS OF THE-  
REPUBLIC OF TEXAS.**

---

**1846.**

2717

NOTIFICATION OF DEATH

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NOTIFICATION OF DEATH



NOTIFICATION OF DEATH

1013



## AN ACT

### TO INCORPORATE THE TEXAS TRADING, MINING AND EMIGRATING COMPANY.

SEC. 1. Be it enacted, by the Senate and House of Representatives, of the Republic of Texas, in Congress assembled, That George W. Bonnell, Alexander McDonald, John C. Watrous and Edwin Morehouse, of Texas, and Jonathan Ikin and Arthur Ikin, of London, be constituted a body corporate and politic, under the name and style of the "Texas Trading, Mining and Emigrating Company," to be governed by the rules hereinafter mentioned, and such By-Laws as the Company may pass, not inconsistent with the Constitution and Laws of this Republic; and under this title, may transfer their rights by succession or assignment, and shall be persons in Law capable of suing and being sued, pleading and being impleaded, answering and being answered unto, defending and being defended, in all courts and places whatsoever, and that they and their successors, may have a common seal, and may change and alter the same at pleasure; and also, that they by the same name and style, shall be in law capable of holding, purchasing and conveying any estate, real, personal or mixed, for the use of said Corporation, and doing and performing all things which are necessary and common for companies of a similar nature to do, not contrary to the provisions of this Charter, nor the Constitution and Laws of this Republic.

SEC. 2. Be it further enacted, that the said Company may have the right to purchase Lands and settle emigrants upon the same, or of selling it for the use of the Corporation; and that they may have the power to erect all necessary buildings for the Corporation, and to introduce goods on such terms as Congress may, from time to time, establish by law, and to open and work mines upon such terms as other citizens.

SEC. 3. Be it further enacted, That the Capital stock of said Company, shall be five hundred thousand Dollars, to be divided into five thousand shares, of one hundred Dollars each.

SEC. 4. Be it further enacted, That the business of said Company, shall be conducted by a board of five Directors, a majority of whom shall constitute a quorum, to do and perform all the business necessary to the successful operation of said Company. A majority of said Directors, shall appoint a President from their own number, and fill such vacancies as may from time to time occur from death, resignation, or otherwise. The term and services of said President and Directors, to be regulated by the By-Laws of said Corporation.

SEC. 5. Be it further enacted, That the Company may have the right of establishing trading houses, and carry on a trade with the Mexicans or Indians; provided that they introduce no contraband articles, nor do any other thing which is prohibited by the Constitution and Laws of this Republic.

SEC. 6. Be it further enacted, That the said Corporation shall have the power of raising and retaining in service three hundred troops for the purpose of establishing and protecting trading houses; provided that said troops shall be commanded by officers who have taken the oath of allegiance to the Republic of Texas, and be governed by the Laws and regulations for the government of her own troops.

SEC. 7. Be it further enacted, That should the aforesaid troops be called into the service of the Republic, they shall receive the same pay and emoluments as other troops of like grade receive, in the service of the Republic.

SEC. 8. Be it further enacted, That this act shall continue in force for twenty years from and after its passage.

DAVID S. KAUFMAN, Speaker House Representatives.

ANSON JONES, President pro. tem. of the Senate.

APPROVED, 30th Jan., 1841.

DAVID G. BURNETT.

#### SUPPLEMENTARY ACT.

SEC. 1. Be it enacted by the Senate and House of Representatives of the Republic of Texas in Congress assembled, That Edwin Morehouse be, and is hereby authorized to open the books of subscription to said Company, and that the persons who may subscribe, or become the owners of shares, shall be, and they are hereby constituted a body corporate and politic, and in the name and style of the "North-Western Mining Company," with all the powers, rights and privileges of which were granted to the "Texas Trading, Mining and Emigrating Company," by the act incorporating the same, approved

January the thirtieth, one thousand eight hundred and forty-one. This act to continue in force as long as the act is in force to which this is a supplement or amendment, and until it shall be repealed by Congress; PROVIDED, That no further rights or privileges are granted by this act than are granted by the act to which this is a supplement.

APPROVED February 3, 1845.

EXECUTIVE DEPARTMENT }  
of the State of Texas. }

I, ALBERT C. HORTON, Governor pro. tem. of the State of Texas, do hereby certify that the foregoing two acts of the Congress of the Republic of Texas, incorporating the "North Western Mining Company," approved on the 30th January, 1841, and February 3, 1845, are copies of the Laws now on file in the Department of State of this State.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Texas to be affixed to the same.

L. S. } Done at the City of Austin, this ninth day of July, A. D. 1845.

A. C. HORTON.

By the Governor:

JOSEPH WAPLES, Acting Secretary of State.

Be it remembered that whereas Edwin Morehouse is authorized by an act of Congress of the Republic of Texas, at their ninth session, and approved the third day of February, in the year of our Lord, one thousand eight hundred and forty-five, to open the subscription books of the Texas Trailing, Mining and Emigrating Company—now therefore—Know all men by these presents, that I, Edwin Morehouse, do, by the authority in me vested by the foregoing recited or referred enactments, open the said books at the Town of Washington, in the county of Washington and Republic of Texas, on this day, to-wit: the first Monday of March, in the year of our Lord, one thousand eight hundred and forty-five, upon the following terms and conditions, to-wit:—

That each stockholder shall pay on each share that he may or shall subscribe for, ten per cent., or ten dollars on each share of one hundred dollars, in each and every year, to be computed from the day of organization of said Company—or

in goods, wares and merchandize of such description and quality as the President and the board of Directors may direct, at their equitable valuation, to be delivered at such point or places as they may direct; but it is understood that if the President and board of Directors should require an additional sum of Ten dollars on each share of one hundred dollars in each or any one year, that they shall have a right to do so, by giving six months notice to that effect and no more: But nothing about the premises, from neglect or refusal to pay as aforesaid, shall operate as a forfeiture of said shares to a greater extent than to the amount due and required upon the shares at the rate of one hundred dollars per share, which after being due for the period of six months, upon notice given, the party through the public newspapers for three months previous to the expiration of the said six months.—Then in that case the said President and Directors are hereby empowered and authorized to declare void and null, any share or parts of shares that will amount to the sum due and required, computing as aforesaid each share at one hundred dollars, or parts of shares in the same proportion, that are so declared null and void.

It is further understood that no special damages can be required or recovered from the shareholders for neglecting the aforesaid stipulations only by forfeiture as aforesaid.

IN WITNESS WHEREOF the parties interested have put their hands and seals, with the date thereof, together with the number of shares subscribed and set opposite their respective names:

{ L. S. }	E. MOREHOUSE, one thousand shares, March
{ ——— }	12th, 1845.
{ L. S. }	E. L. R. WHEELLOCK, one thousand shares
{ ——— }	of one hundred dollars each, March 12th, 1845.
{ L. S. }	THOMAS JOHNSON, one thousand shares of
{ ——— }	one hundred dollars each, March 15th, 1846.
{ L. S. }	GEORGE PRICKETT, five hundred shares,
{ ——— }	April 15th, 1846.
{ L. S. }	H. L. KINNEY, by Thomas Johnson, his Attor-
{ ——— }	ney, one thousand shares, April 15th, 1846.
{ L. S. }	S. W. KELLOGG, five hundred shares, April
{ ——— }	15, 1846.

#### STATE OF TEXAS.

Be it remembered that whereas the Congress of the Republic of Texas, at their fifth session, did incorporate the Texas Trading, Mining and Emigrating Company, which act of incorporation fully appears in the laws of that session, on pages

seventy-eight and seventy-nine, the same having been lawfully promulgated by the Honorable Secretary of State, on the eighteenth day of February, in the year of our Lord, one thousand eight hundred and forty-one, from his office in the City of Austin:—And whereas: the ninth Congress of the Republic of Texas, held at the Town of Washington, in the year of our Lord, one thousand eight hundred and forty-five, did pass or enact a subsequent Enactment as supplementary to “an act entitled an act to incorporate the Texas Trading, Mining and Emigrating Company,” which is in the words following, to-wit:—

SEC 1. Be it enacted by the Senate and House of Representatives of the Republic of Texas, in Congress assembled, that Edwin Morehouse be, and is hereby authorized to open the Books of subscription for said Company, and that the persons who may subscribe or become owners of the shares, shall be, and they are hereby constituted a body corporate and politic, and in the name and style of the “North-Western Mining Company,” with all the powers, rights and priveleges which were granted to the Texas Trading, Mining and Emigrating Company, by the act incorporating the same, approved January the thirtieth, one thousand eight hundred and forty-one.—This act to continue in force as long as the act is in force to which this is a supplement or an amendment, and until it shall be repealed by Congress; PROVIDED that no further rights or priveleges are granted by this act than are granted by the act to which this is a supplement.

“Approved” February 3rd, 1845.

NOW THEREFORE KNOW ALL MEN BY THESE PRESENS, THAT WHEREAS the said Edwin Morehouse, as aforesaid, did open the Books of subscription at the Town of Washington, on the first Monday in March, in the year of our Lord, one thousand eight hundred and forty-five, and subsequently, to-wit, on the second Monday of February, in the year of our Lord, one thousand Eight hundred and forty-six, at the City of Austin, in such a manner and form as was contemplated or required by the foregoing recited enactments, and has continued the same open and free to receive subscription to the stock to be created as aforesaid, from day to day from the aforesaid first Monday in March, in the year of our Lord, one thousand eight hundred and forty-five, until this day, to-wit: the sixteenth day of April, in the year of our Lord, one thousand eight hundred and forty-six.—AND WHEREAS, from the books of subscription, legitimately opened as aforesaid by the said Morehouse, it appears

that the following named persons, citizens of the State of Texas, have subscribed the number of shares herein set forth, to-wit:—Thomas Johnson, one thousand shares; E. L. R. Wheelock, one thousand shares; Edwin Morehouse, one thousand shares; H. L. Kinney, one thousand shares; George Prickett, five hundred shares; S. W. Kellogg, five hundred shares;—the same being the full amount and all the shares contemplated by the aforesaid Enactments, and therein set forth.

NOW THEREFORE BE IT KNOWN BY THIS PUBLIC INSTRUMENT, that at a meeting of the stock or share holders, at the house of E. L. R. Wheelock, in the Village of Wheelock, in the county of Robertson and State of Texas, on Thursday, the sixteenth day of April, in the year of our Lord, one thousand Eight hundred and forty-six, and were present the following named persons in their proper persons, to-wit:—Edwin Morehouse, Thomas Johnson, E. L. R. Wheelock, George Prickett and S. W. Kellogg, Esqrs., representing and owning four thousand shares, or four-fifths of the whole of said stock: NOW THEREFORE, BE IT KNOWN, that we, the aforesaid named Edwin Morehouse, Thomas Johnson, E. L. R. Wheelock, George Prickett and S. W. Kellogg, do hereby assume for ourselves and all other legitimate share-holders to the aforesaid stock, the name and style of a body corporate and politic of the "North Western Mining Company," that we, the aforesaid named persons and our representatives, may exercise and enjoy all the powers, rights, and privileges granted by the Congress of the Republic of Texas, in the before referred and recited acts of that body and therein set forth, and for the purpose of completely and fully confirming the aforesaid corporate name of the North Western Mining Company, and as fully and amply providing the ways and proper facilities that are necessary to carry into full, active, and successful operation, the objects of said Company or Association about the same, do, that the business thereof may be properly managed for the benefit of all persons interested, nominate and appoint, and by these presents do nominate and appoint EDWIN MOREHOUSE, Esq., President and Director of said "North Western Mining Company;" and further, by these presents do nominate and appoint H. L. Kinney, Thomas Johnson, E. L. R. Wheelock and George Prickett, Esqs., citizens of the State of Texas, Directors to said "North Western Mining Company," hereby and by these presents, do delegate to each and severally, all of the powers con-

templated by the Congress of the Republic of Texas, in the enactments before mentioned: to use and enjoy the same; to exercise and perform all of the rights and privileges appertaining or belonging properly, or delegated by the two several enactments referred to, hereby and by these presents, promising and engaging to ratify and confirm all of the acts and doings of the said President and Board of Directors of the "North Western Mining Company," that are in accordance with law about the matters and things belonging, or rightfully appertaining to the business of said Company.

In witness whereof, we have set our hands and seals, this 16th day of April, A. D., 1846.

Witnesses:	{ E. MOREHOUSE,	{ L. S. }
	{ THOMAS JOHNSON,	{ L. S. }
	{ E. L. R. WHELOCK,	{ L. S. }
B. I. CHAMBERS.	{ GEORGE PRICKETT,	{ L. S. }
J. L. McMURRY.	{ S. W. KELLOGG,	{ L. S. }
	{ H. L. KINNEY,	{ L. S. }
	{ By E. MOREHOUSE.	{ L. S. }

STATE OF TEXAS, }  
COUNTY OF ROBERTSON. }

BE IT REMEMBERED, That at a meeting of the President and all of the Directors and Stockholders of the "North Western Mining Company," on the seventeenth day of April, A. D., 1846, in the County and State aforesaid, it was adopted that S. W. Kellogg should be the Secretary of the "North Western Mining Company," as is made and provided by the By-Laws of said Association—a section of which requires said Secretary, upon the receipt of their corporate seal, to affix the same to said Company's acts of organization, (which are made out in triplicate,) and as soon as practicable, deposit one of the same in the office of the Honorable Secretary of State for Texas, for the benefit of all whom it may concern.

Now, THEREFORE, Know all persons interested, that I, Simon W. Kellogg, Secretary as aforesaid, do hereby certify, by the authority of the President and Board of Directors of the "North Western Mining Company," that the foregoing instrument is their act and deed for the purposes therein set forth, signed by the persons represented, (in triplicate form,) for the facility of promulgating said Company's formation, and of perpetuating the same, and that full faith and credit should be giv-

en to said corporation's seal hereunto annexed and made part thereof.

In witness whereof, I have affixed the seal of the North Western Mining Company, at the office of said Company, this 27th day of May, A. D., 1846. S. W. KELLOGG, Sec'y  
North Western Mining Company -

STATE OF TEXAS, }  
COUNTY OF ROBERTSON. }

BE IT REMEMBERED, That I, Henry Reed, Chief Justice and Ex-officio Notary Public, in and for the County of Robertson: By this public instrument, make it known to all persons interested, that the foregoing instrument, signed E. Morehouse, Thomas Johnson, E. L. R. Wheelock, George Prickett, S. W. Kellogg and H. L. Kinney, Esqs., has been lawfully executed and properly recorded in the office of the County Recorder of Robertson County and State aforesaid, as fully appears upon the original, made out in triplicate form, by the certificate of J. C. McCuiston, the legal Recorder of the county aforesaid, under date of the 28th of May, A. D., 1846; and I, the Chief Justice and Ex-officio Notary Public as aforesaid, do hereby certify that the seal of the foregoing page is the proper seal of the "North Western Mining Company," as a body corporate under the existing laws, and full faith and credit should be given to the same, and that S. W. Kellogg, whose signature appears to the certificate, as Secretary of said body corporate and politic, is genuine and true.

Given under my hand and private seal, having no seal of office, at office, this 4th day of May, A. D. 1846.

H. REED, Chief Justice  
and Ex-officio Notary Public, R. C. [L. S.]

STATE OF TEXAS, }  
Office of Secretary of State. }

I, the undersigned, Clerk and acting Secretary of State, do hereby certify that H. Reed, whose signature is on the other page of this sheet, is, and was, on the 4th day of May, 1846, Chief Justice of the county of Robertson, and as such, a Notary Public for said county, and that full faith and credit are due to all his official acts as such.

Given under my hand and seal of the Office of Secretary of State, at the City of Austin, the 7th day of July, A. D. 1846.

JOSEPH WAPLES.



I, the undersigned, Governor pro. tem. of the State of Texas, do certify that Joseph Waples, whose name is above subscribed, is, and was, at the time of signing the same, Clerk and acting Secretary of State.

[L. S.] In testimony whereof, I have caused the seal of State to be affixed. Done at the City of Austin, the seventh day of July, one thousand eight hundred and forty-six. A. C. HORTON.

STATE OF TEXAS, }  
Office of Secretary of State. }

I, the undersigned, Clerk and acting Secretary of State, do hereby certify, that E. L. R. Wheelock, deposited in this office on to-day, a properly authenticated act of organization of the North Western Mining Company, which is placed on file in the archives of this office, and is recorded in the office of the Clerk of the County Court of Robertson County, as appears by his certificate on the back thereof, and do further certify that said company was raised in accordance with an act of the Congress of the Republic of Texas, dated 30th January, 1841, and an act supplementary to the same, dated 3d February, 1845.

[L. S.] Given under my hand and seal of office at the City of Austin, the seventh day of July, one thousand eight hundred and forty-six.

JOSEPH WAPLES.

EXECUTIVE OFFICE, }  
AUSTIN, July 7th, 1846. }

I, the undersigned, Governor pro. tem., do hereby certify, that Joseph Waples, whose name is signed above, is, and was at the time of signing the same, Clerk in the office of Secretary of State, and acting Secretary.

[L. S.] In testimony whereof, I have caused the seal of State to be affixed. Done at the City of Austin, the day and date above written.

A. C. HORTON.

STATE OF TEXAS, }  
COUNTY OF ROBERTSON. }

At the primary meeting of the President and Board of Directors of the North Western Mining Company, at the House of E. L. R. Wheelock, in the County of Robertson and State aforesaid, on Friday, the 17th day of April, in the year of our Lord one thousand eight hundred and forty-six—

PRESENT:—Edwin Morehouse, President, and Thom

Johnson, E. L. R. Wheelock, H. L. Kinney, E. Morehouse his proxy, George Prickett, Esqs., Directors of said Company, and Stockholders in the same.

I. Resolved and unanimously adopted, That S. W. Kellogg, be appointed Secretary pro. tem. of the North Western Mining Company, and to exercise all of the powers usually conferred in such cases.

II. Resolved and adopted, That each and every Stockholder shall pay in goods, wares, or merchandise, or cash, ten per centum per annum, on each and every share, by him or them subscribed, as stock to the aforesaid Company, at such time, point or place, and in such a manner, as the President and Board of Directors may direct.

III. Resolved and adopted, That under no circumstances whatever, shall the President and Directors of said Company, require or demand from the stock, or shareholders, more than twenty dollars on any one share, within any one year, to be paid in the same manner and form, as required by the preceding resolution.

IV. Resolved and adopted, That any neglect or refusal to pay the aforesaid sum of ten per centum per annum, or ten dollars per share, or upon the requirement of the additional sum by the President and Board of Directors, not to exceed twenty dollars upon any one share in any one year, shall forfeit only the numbers of shares which said payment would have completely paid for, to be computed at the rate of one hundred dollars per share, and no less.

V. Resolved and adopted, That for and in consideration of the services of Edwin Morehouse, in the procurement of the charter incorporating the North Western Mining Company, and for his former services in opening and closing the books of the same, (it having been done at his expense,) that he, the said Edwin Morehouse, his heirs, or assigns, shall be entitled to demand, and receive in the stock, to be computed at \$100,00 per share, of the said North Western Mining Company, five per cent. upon all payments actually paid in by the stockholders, said per centum to be computed from the time of each separate payment, and from that period to be carried to said Morehouse's credit, or that of his heirs or assigns, and is to be considered a vested and legitimate right for a good and lawful consideration had and received by the shareholders of said Company.

VI. Resolved and adopted unanimously, That each share-

holder shall be vested with full power to transfer his stock, and the purchaser shall be entitled to all the privileges vested in an original stockholder.

VII. Resolved and adopted unanimously, That the President and Secretary shall have full power to procure, at the expense of the Company, a corporate seal, with such devices as they may think proper to adopt for the same, and upon the receipt of which, the Secretary shall make out certificates of stock to the holders, after the form that the President may direct, and which, being signed by said President and countersigned by said Secretary, with the corporate seal affixed, shall be evidence of legal ownership of the number of shares therein set forth.

VIII. Resolved and unanimously adopted, That the foregoing resolutions shall constitute a fundamental By-Law of said Association—and that the Secretary shall furnish a copy to the President and each Director, as also to them a certificate of their appointment, under the seal of the aforesaid Company, as also furnish one copy of the organization act, to be signed by the President and Secretary appointed as aforesaid, and by them to be deposited in the office of the Honorable Secretary of State, as notice to the government of the legitimate formation of said body corporate, under the name and style of the North Western Mining Company; that said Government may protect their respective rights.

IX. Resolved and unanimously adopted, That the President, Edwin Morehouse and Director E. L. R. Wheelock, of said North Western Mining Company, are delegated with full and ample power to proceed to the United States on the business of said Company.

X. Resolved and unanimously adopted, That the next regular meeting of the President and Board of Directors of the North Western Mining Company, shall be held in the month of October next, at such time and place within the State of Texas, as the President may think proper; notice thereof being given by him or the Secretary, at least six weeks previously, in some public paper, printed at the City of Austin, for the purpose of acting upon all such matters and things as may be before them as such, or sooner if the President may require proper notice being given.

XI. It is further Resolved, That as soon as practicable, a suitable site or sites shall, in addition to those already selected, be procured at or near the Mexican line, so as to secure the

double advantage of the Mexican and Indian trade—for the location and erection of trading houses, with as much land for the benefit of the Company as may be necessary to effect their object; and that H. L. Kinney be invested with discretionary powers, to accomplish this object.

XII. Resolved and adopted, That the President and Directors shall hold their office for and during the period of two years from this meeting, unless a vacancy should occur by death or otherwise; and regular elections shall be held once in two years, in the month of April thereafter, in such form and manner as may be equitable.

XIII. Resolved and adopted, That each share shall entitle the owner thereof to one vote, and votes may be given by proxy; but all votes must be cast by ballot, and a majority of all the votes given, shall constitute a fundamental rule to govern this corporation.

E. MOREHOUSE, President  
N. W. M. C.

By order of the President and Board of Directors  
North Western Mining Company.

H. L. KINNEY,	} Directors.
By E. MOREHOUSE,	
E. L. R. WHELOCK,	
GEORGE PRICKETT,	
THOMAS JOHNSON,	

S. W. KELLOGG, Sec'y N. W. M. C.

At a special meeting of the President and Board of Directors of the North Western Mining Company, at the house of E. L. R. Wheelock, in the county of Robertson, on Friday, the 22d day of May, A. D. 1846—

PRESENT:—Edwin Morehouse, President of said Company; Thomas Johnson, E. L. R. Wheelock, George Prickett, in their proper persons, and H. L. Kinney, by proxy, Directors.

I. Resolved and unanimously adopted, That Thomas Johnson and E. L. R. Wheelock, Directors, be and are hereby deputed and authorised to negotiate for any quantity of lands not to exceed fifty leagues at such price or prices as they may deem advisable, provided they can sell, hypothecate, or mortgage the same to a capitalist or capitalists, for a sum or a price that will not occasion a loss to the Company by the transaction, and if they effect the same, to pay for said lands in the stock of said Company, at the rate of one hundred dollars per share, when so effected,

II. Resolved and unanimously adopted, That E. L. R. Wheelock and Thomas Johnson, Directors of said Company, are hereby deputed and authorised to negotiate with any capitalist or capitalists, company or companies, that they may think proper for the sale of land, by hypothecations or mortgage of the same, to procure the amount of two hundred and fifty-thousand dollars, or to negotiate a loan for the aforesaid sum for such a period or time as they deem proper, and upon such rate per cent., as is usual, and in fact, to do all and everything about the premises, that they may conceive for the benefit or interest of said North Western Mining Company, conjointly or separately as they choose. We, the said President and Directors, hereby promising and engaging to ratify and confirm all of their acts and doings in procuring the aforesaid sum of two hundred and fifty-thousand dollars, in as full and ample a manner as if done by the President and Board of Directors in regular meeting, hereby delegating full and ample authority to them conjointly or separately, as they choose, to affix the name of the President and Board of Directors of the North Western Mining Company to any instrument or instruments in writing, to effect said object of procuring two hundred and fifty thousand dollars or less, with full power to sell at par, twenty-five hundred shares of said Company's stock; and in fact, to do any thing about the premises they think proper to the extent aforesaid, hereby promising in the name of the President and Directors of the North Western Mining Company, to ratify and confirm all of their acts and doings about the premises, in as full and ample a manner as if done by a full Board, and all concurring in the same.

III. Resolved and adopted, That Edwin Morehouse, the President of said Company, be deputed to Washington City, on the business of the Company, and that he have the same powers as are delegated in the preceding resolution to Thomas Johnson and E. L. R. Wheelock, Directors.

IV. Resolved and adopted unanimously, That during the absence of the President, Edwin Morehouse, to the United States, that George Prickett is hereby authorised to sign the name of the President to the certificates of stock to H. L. Kinney, Thomas Johnson, E. L. R. Wheelock, George Prickett, S. W. Kellogg and Edwin Morehouse, to the amount of their subscription in a certificate to each person named; and that Thomas Johnson and E. L. R. Wheelock, Directors, are hereby authorised to have the same lithographed in certificates of

one share of one hundred dollars each, and E. L. R. Wheelock to sign the name of the President, and Thomas Johnson the name of the Secretary, and deliver the same to the party interested, in such form as they think best, to secure the rights of the party or parties interested, said stockholders having first paid five per cent., and to procure a seal with the star of Texas and the name of the company on the margin, and affix the same thereto.

V. Resolved and unanimously adopted, That the next meeting shall be at Alta Mire, or Flour Bluffs, near Corpus Christi, on the first Monday in November next, and the same shall be the first place of deposit of merchandise.

VI. Resolved and unanimously adopted, That the Secretary of the Board of Directors make out and retain true copies of all the proceedings of the Board of Directors, and his certificate of attestation with the seal of the corporation affixed, shall be evidence of all their acts and doings as a body corporate whenever it may be required, and record the same in a book kept for that purpose, and in all cases subscribe his name as such on the margin of each page hereof.

By the President and Board of Directors N. W. Mining Co.

E. MOREHOUSE, President N. W. M. C.

H. L. KINNEY,

By E. MOREHOUSE,

E. L. R. WHELOCK,

THOMAS JOHNSON,

GEORGE PRCKETT.

} Directors.

S. W. KELLOGG, Sec'y N. W. Mining Co.

Office of the North Western Mining Company, }

Robertson County, Texas, May, 1846. }

I, Simon W. Kellogg, Secretary to the President and Board of Directors of the North Western Mining Company, legally appointed as such, do hereby certify, that the foregoing nine leaves contain a complete and true record of all the proceedings, had about the premises up to this date, and that each and every stock or share holder has received his proper certificate, they having paid their five per cent. upon said shares as required.

In testimony whereof, I have affixed the seal of said Corporation, this, the 27th day of May, A. D., 1846. S. W. KELLOGG, Sec'y  
N. W. Mining Co.

I do hereby certify that the foregoing pages are a true transcript of the proceedings of the North Western Mining Company of Texas, as appears by duly authenticated books of record and certified copies in my possession. July 4, 1846.

E. L. R. WHELOCK, D. N. W. M. C.

### REMARKS.

The undersigned would observe, that in addition to the payment of five per cent. upon the shares of the whole stock, and the procurement from the Government of the Republic of Texas, of several tracts of the most valuable description, by lease for twentyone years; that the stockholders, in addition, have placed subject to his order as their Agent for hypothecation, or otherwise; Lands within the State of Texas, of the supposed value of the remaining ballance of said stock. These lands are situated in almost every section of the State, and were the selections of the early settlers to a great extent, and have been recognized by the commissioner of the General Land Office of Texas, as legitimate titles. A large portion of them combine all those natural elements found necessary for the production of Sugar, Cotton, and other products congenial to that latitude. The remainder are not surpassed by any within the State, for the various purposes of farming & grazing.

This association would not presume to offer any portion of them as security for a loan of capital, until the lender had, by a person in his confidence, examined the titles and ascertained satisfactorily the intrinsic value of the different tracts. This course is deemed necessary by the company, in consequence of the numerous frauds which have been practiced upon the public in titles to Real Estate in Texas. An equitable portion of the expense incurred in examining the titles, and ascertaining the value of the property, will be borne by the company.

The objects of the company are purely commercial. No risks will be incurred, which are believed to be greater than such as belong to ordinary mercantile transactions.

E. L. R. WHELOCK, D. N. W. M. C.

and Agent.

The undersigned has  
negotiated a Capital  
of \$50.000 per annum  
for 5 Years based upon  
the hypothecation of  
the Companies Bonds  
&c  
E L R Wharck  
Agent &c













